



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 11, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI
(The Large Conference Room)

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A. Call To Order

Welcome new YGP member Phurbu Bhuti

B. Consideration of Minutes

- 1. [2019 MIN-080](#) MINUTES FROM THE MAY 21ST, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA
Attachments: [2019 MIN-080](#)

- 2. [2019 MIN-081](#) MINUTES FROM THE MAY 21ST, 2019 PUBLIC WORKS & TRANSPORTATION AND PP&J JOINT COMMITTEES AGENDA
Attachments: [2019 MIN-081](#)

C. Fund Transfers

- 1. [2019 FTR-06](#) MAINTENANCE ROOF REPLACEMENT AIRPORT
Attachments: [2019 FTR-06](#)

Legislative History

5/29/19	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This Fund Transfer was referred to the Public Works & Transportation Committee		

5/29/19 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2019 OA-005](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
 ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY
 HIGHWAYS

Attachments: [2019 OA-05](#)

Legislative History

6/7/19 County Board referred to the Public Works &
 Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

- 2. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY
 ROOFING INC. FOR AIRPORT SAND STORAGE AND
 MAINTENANCE BUILDING RE-ROOFING

Attachments: [2019 RES-055](#)
[2019 RES-055 FISCAL NOTE](#)
[2019 RES-055 CHANGE ORDER #1](#)

Legislative History

6/7/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works &
 Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2019 RES-057](#)
[2019 RES-057 FISCAL NOTE](#)
[2019 RES-057 CHANGE ORDER #9](#)

Legislative History

6/7/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

Attachments: [2019 RES-062](#)
[2019 RES-062 FISCAL NOTE](#)

Legislative History

6/7/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2019 RES-067](#) COMMUNITY ALTERNATIVE PLAN FOR HOUSING, HEALTH CARE, AND DECARCERATION

Attachments: [2019 RES-067](#)

Legislative History

6/7/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/7/19 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

6/7/19 County Board referred to the Criminal Justice
Council
This Resolution was referred to the Criminal Justice Council

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS
REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Attachments: [2019 RES-072](#)
[2019 RES-072 FISCAL NOTE](#)

Legislative History

6/7/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR
REPLACEMENT

Attachments: [2019 RES-079](#)
[2019 RES-079 FISCAL NOTE](#)

Legislative History

6/7/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL
MISTAKES WITH THE PUBLIC SAFETY BUILDING

Attachments: [2019 RES-086](#)

Legislative History

6/7/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

E. Items Requiring Committee Action

1. [2019 ACT-050](#) CONTRACT CHANGE ORDER #1-INFORMATION MANAGEMENT
FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF &
SON, INC.

Attachments: [2019 ACT-050](#)

2. [2019 ACT-051](#) CONTRACT CHANGE ORDER #2-INFORMATION MANAGEMENT
FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF &
SON, INC.

Attachments: [2019 ACT-051](#)

3. [2019 ACT-052](#) CONTRACT CHANGE ORDER #3-INFORMATION MANAGEMENT
FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF &
SON, INC.

Attachments: [2019 ACT-052](#)

4. [2019 ACT-056](#) CONTRACT CHANGE ORDER #21-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-056](#)

5. [2019 ACT-057](#) CONTRACT CHANGE ORDER #22-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-057](#)

F. Presentations

G. Reports to Committee

Highway truck building

H. Future Meeting Items and Dates

Next agenda will be Tuesday, June 25, 2019 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way (The Large Conference Room).

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please contact me at listenbee.tyonna@countyofdane.com or by phone: 608-266-5953.

